

**AGENDA  
CITY COMMISSION MEETING  
COMMISSION CHAMBERS, CITY HALL  
OCTOBER 11, 2004  
5:30 P.M.**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

**1. APPROVE CITY COMMISSION MEETING MINUTES:**

- A. Regular meeting held September 27, 2004
- B. Special Workshop held October 4, 2004

**2. PRESENTATIONS:**

- A. Service awards to Steven Whitaker for fifteen years in the Fire Department; Andrew Allen for fifteen years with the City of Leesburg (Purchasing); Wayne Taylor for ten years with the City of Leesburg (Finance); and Jeffrey Sloan for ten years in the Electric Department
- B. Trail Master Plan
  - 1. Presentation by Community Development Director Laura McElhanon
  - 2. Introduce a resolution adopting the Trails Master Plan

**3. CONSENT AGENDA:**

Routine items are placed on the Consent Agenda to expedite the meeting. If the Commission/Staff wish to discuss any item, the procedure is as follows: 1) pull the item(s) from the Consent Agenda; 2) vote on items remaining with one roll call vote, 3) discuss and vote on each item pulled; by roll call vote, if resolution or voice vote for other items.

**A. PURCHASING ITEMS:**

1.	LB-04-29	Line Services Building and parking apron (\$ 775,000 )

**B. RESOLUTIONS:**

- 1. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement with Wagner Construction, LLC to complete construction of the Line Services Building and parking apron at the Leesburg Regional Airport pursuant to bid LB-04-22; and providing an effective date.
- 2. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute a Memorandum of Understanding and Termination of Reimbursement agreement with The Villages of Lake-Sumter, Inc. related to US Customs and Border Protection services at Leesburg Regional Airport; and providing an effective date.
- 3. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute a Letter of Intent with Florida Gas Utilities in support of extending an affiliation with Public Gas Partners of Georgia; and providing an effective date.

4. A resolution of the City Commission of the City of Leesburg, Florida authorizing and directing the Mayor and City Clerk to execute an agreement for grant funding between the City of Leesburg and Dabney Minatee Heritage Group, Inc. during Fiscal Year 2004-05 and providing an effective date.
5. A resolution of the City Commission of the City of Leesburg, Florida authorizing and directing the Mayor and City Clerk to rescind the original agreement approved on September 27, 2004 and authorize the execution of a new agreement for grant funding between the City of Leesburg and Leesburg Cemeteries, Inc. during Fiscal Year 2004-05 and providing an effective date.
6. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk of the City of Leesburg to accept a grant from the Florida Department of Transportation under Highway Safety Grant Funds; providing for an effective date.
7. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to approve acceptance of grant funds in the amount of \$27,000.00 from Lake County Board of County Commissioners for funding through County infrastructure sales tax funds from Fiscal Year 2004/2005 for the purpose of purchase and installation of playground equipment at the Berry Park; and providing an effective date.
8. A resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to approve acceptance of grant funds from the Florida Department of Environmental Protection (DEP) for funding through the Florida Recreation Development Assistance Program (FRDAP) for funding in the amount of \$32,702 for the purpose of constructing a playground at the Sleepy Hollow Recreation Complex; and providing an effective date.
9. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to implement the safety incentive program and providing an effective date.

**4. PUBLIC HEARINGS:**

**SIGN-UP SHEET (YELLOW) AT ENTRANCE TO COMMISSION ROOM FOR PERSONS WISHING INFORMATION ON THE COMPREHENSIVE PLANS**

- A. Second reading of an ordinance Comprehensive Plan and rezoning for Jay and Fay Paquette
  1. Second reading of an ordinance amending the comprehensive plan changing the future land use map designation for approximately 6.5 acres west of South Street (SR 44) and east of Flatwoods Road from LM to GC
  2. Second reading of an ordinance rezoning approximately 6.5 acres west of South Street and east of Flatwoods from R-3 to CIP subject to conditions contained in Exhibit A

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- B. Annexation and rezoning in Sections 12&13-20S-24E for Sanders, T. Nickerl, G. Nickerl, and Stephens
  - 1. Introduce a resolution authorizing execution of the Annexation agreement with Sanders, T. Nickerl, G. Nickerl, and Stephens
  - 2. Second reading of an ordinance annexing approximately 54.18 acres north of County Road 48 and east of Price Road
  - 3. Second reading of an ordinance rezoning approximately 54.18 acres north of County Road 48 and east of Price Road from County A to City PUD
- C. First reading of an ordinance rezoning approximately 30.82 acres south of the intersection of Dixie Avenue and Lake Street and north of Lake Harris from R-3 to R-3 with a PDO District for residential mid rise subject to enumerated conditions (John Cherry)
- D. First reading of an ordinance accepting a perpetual nonexclusive easement for emergency ingress and egress agreement from Tanglewood Oaks Homeowners Association, Inc., Clell Coleman, II, and Eleanor D. Coleman off High Street
- E. Commission decision on final Library Design and authorization to prepare documents for bid

### **5. CITY ATTORNEY ITEMS:**

### **6. CITY MANAGER ITEMS:**

### **7. ROLL CALL:**

### **8. ADJOURN:** Motion, second, vote

**PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES DEPARTMENT, ADA COORDINATOR AT 728-9740, 48 HOURS IN ADVANCE OF THE MEETING.**

F.S.S. 286.0105 “If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purposes they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.” The City of Leesburg does not provide this verbatim record.

AGENDA 041011  
10/8/2004 7:47 AM